



## FULL COUNCIL MEETING

### FINAL AGENDA

**Friday, May 20, 2011**

**8:30 a.m. – 12:00 p.m.**

**Arizona Department of Administration**

**100 North 15th Avenue, Third Floor Conference Room**

**Phoenix, Arizona 85007**

*Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
<b>A. Call to Order</b> - Welcome and Introductions - Council Members, Staff & Guests - Conflicts of Interest <i>(if applicable)</i>	Will Humble <i>Chairman</i>	Discussion	(5m)
<b>B. Approval of Minutes</b> - December 10, 2010	Will Humble <i>Chairman</i>	Discussion / Action	(5m)
<b>C. Budget Overview</b>	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	(10m)
<b>D. Meet &amp; Greet with DES Director (10:00am-10:15am)</b>	Clarence H. Carter <i>DES Director</i>	Discussion	(15m)
<b>E. Budget/Grant Committee Recommendations</b>	Susie Cannata <i>Grants Committee Chair</i>		(45m)
<b>1. Renewals</b> - Pilot Parents of Southern AZ \$45,000 - AZ Native American Disability Law Center \$49,050 - University of Arizona, Sonoran UCEDD \$61,369 - Best Buddies		Discussion / Action	
<b>2. New RFGA's – June 2011</b> - Transportation Project \$ 200,000 - Self-Advocacy Planning & Support Project \$ 100,000 - Self-Advocacy Development Project \$ 50,000 - Wellness Care Education \$215,000		Discussion / Action	

**BREAK:** 10 minutes

(10m)

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
<b>E. Grant Renewal Committee Recommendations, cont.</b>	Susie Cannata <i>Grants Committee Chair</i>		(45m)
3. <b>Grant Writing Workshop</b> - Phase 2 Approved for \$10,000		Discussion / Action	
4. <b>Integrated Employment Project \$150,000</b> - ASU W.P. Carey School of Business L. William Seidman Research Institute		Discussion / Action	
5. <b>Public Policy Consultant</b> - ASU Morrison Institute for Public Policy Research Approved for \$50,000		Discussion / Action	
6. <b>Legal Manual Printing Cost</b> - Approved for \$11,000		Discussion / Action	
7. <b>ADDPC New Website</b> - Approved for \$ 80,000		Discussion / Action	
8. <b>AAIDD Annual Conference</b> - St. Paul, Minnesota June 5-9, 2011 Approved for \$2,254	Larry Clausen <i>Executive Director</i>	Discussion / Action	
<b>F. Review &amp; Approval of FFY 2011-2016 State Plan</b> - Goals & Activities - Budget	Larry Clausen <i>Executive Director</i>	Discussion / Action	(35m)
<b>G. Next Meeting Date (revised)</b> - to replace August 12, 2011 date Friday, September 16, 2011 9:00 a.m.-12:00 p.m. 100 N 15 <sup>th</sup> Ave, 3 <sup>rd</sup> Floor Conference Room	Will Humble <i>Chairman</i>	Discussion / Action	(5m)
<b>H. Call to the Public</b>	Will Humble <i>Chairman</i>	Discussion	(5m)
<b>I. Adjournment</b>	Will Humble <i>Chairman</i>		

**Total Meeting Time: 3hrs (180m)**

*Members of the ADDPC Council will attend either in person or by teleconference call.*

**Council Members Attending Via Teleconference:**

**Barbara Brent, Richard Carroll, Leslie Cohen, John Eckhardt and Elmer Saufkie**

*In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. Your presence and prompt arrival is important to assure that the important business of the DDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members present to maintain a quorum.*